



PUBLIC WORKS COMMITTEE AGENDA

**Wednesday, June 26, 2013, 9:00 a.m.
Operations Centre, Primrose**

Declarations of Pecuniary Interest by Members

QUESTION PERIOD

Members of the public will be provided an opportunity to ask questions of the Committee during this time. (Limited to 10 minutes).

REPORTS

1. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #1
Capital Project Update for County Road 11

A report from the Director of Public Works dated June 26, 2013 with respect to County Road 11 – Capital Project Update.

Recommendation:

THAT Report, County Road 11 – Capital Project Update, from the Director of Public Works, dated June 26th, 2013 be received.

AND THAT Staff be directed to allocate 2013 Road Capital Project surplus funds to the County Road 11 Capital Project as required.

2. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #2
Capital Project Update for 2013

A report from the Director of Public Works dated June 26, 2013 with respect to providing an update on the Capital Projects for 2013.

Recommendation:

THAT Report, Capital Project Update for 2013, from the Director of Public Works, dated June 26th, 2013 be received.

3. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #3
Public Works Update

A report from the Director of Public Works dated June 26, 2013 to provide an update with a general update on the progress of several Public Works tasks.

Recommendation:

THAT Report, Public Works Update, from the Director of Public Works, dated June 26th, 2013 be received.

CORRESPONDENCE

4. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #4
Town of Shelburne – Request for a Road Name Change

Resolution from the Town of Shelburne dated May 27, 2013 requesting that the name of Second Line (County Road 11) be changed to Warriors Way.

Recommendation:

For consideration of the Committee.

OTHER BUSINESS

5. PUBLIC WORKS COMMITTEE – June 26, 2013 – ITEM #5
Municipal Delegations at AMO Conference 2013

Email correspondence from the Ministry of Municipal Affairs and Housing to remind Municipalities of the July 12, 2013 deadline for the submission of requests for delegations with Ministers at the Association of Municipalities (AMO) Conference in August 2013. Information about delegations and a link to the request form is now available online at <http://www.mah.gov.on.ca/Page10261.aspx>

Next Meeting: August 26, 2013 at 9.00 am
Operations Centre, Primrose



REPORT TO PUBLIC WORKS COMMITTEE

To: Chair McGhee and Members of Public Works Committee

From: Scott C. Burns, Director of Public Works

Meeting Date: Wednesday, June 26th, 2013

Subject: **County Road 11 – Capital Project Update**

Purpose

The purpose of this report is to provide Committee and Council with an update regarding the County Road 11 – Road Widening and Rehabilitation Capital Project and to seek authorization for use of 2013 Roads Capital Project surplus to fund potential overages associated with the project.

Background & Discussion

During the past months, staff have been working to finalize design drawings and tender documents for the 2013 County Road 11 Widening and Rehabilitation Capital Project. During this process, staff chose to perform additional road base inspections to confirm a reasonable level of comfort with the original Geotechnical Report by AMEC, dated December 2010. The AMEC report provides valuable road base analysis, as well as suggestions regarding proposed road structure options, but focuses primarily on material directly beneath the existing asphalt surface. The staff review focused on an inspection of material beneath the gravel shoulder, through localized ‘test holes’ excavated by County Staff. This shoulder base material is integral in assessing requirements for the widening and slope rehabilitation items within the project scope of work.

The staff review illustrated that several locations along the roadway may require additional excavation and disposal of deleterious material and the subsequent replacement with an appropriate granular base. As the precise volume of excavation is unknown, decisions on the matter will be made during construction, through stringent monitoring and ongoing assessment of the base materials by County Staff. This practice is not uncommon for projects of this type.

Because of the above concerns, staff seek authorization to allocate 2013 Capital Road Project surpluses to the County Road 11 Capital Project as required. If the situation

arises where these excavations produce time constraints on the project, staff will also suggest staging of the work. Once the tender is awarded, timelines and staging requirements, will be discussed with the Contractor to ensure the County receives a quality product within a reasonable timeline during the appropriate construction season.

Local Municipal Impact

Local Municipalities will experience typical delays and detours during construction.

Financial, Staffing, Legal, or IT Considerations

Excluding the County Road 11 Capital Project, the budget for the other 2013 Road Rehabilitation Projects is \$ 2,075,000. The tenders came in substantially less than this budget amount, leaving a surplus of approximately \$ 600,000 that can be applied to the County Road 11 project if required.

Recommendation

***THAT** Report, County Road 11 – Capital Project Update, from the Director of Public Works, dated June 26th, 2013 be received.*

***AND THAT** Staff be directed to allocate 2013 Road Capital Project surplus funds to the County Road 11 Capital Project as required.*

Respectfully submitted by

Original signed by,

Scott C. Burns
Director of Public Works



**REPORT TO
PUBLIC WORKS COMMITTEE**

To: Chair McGhee and Members of Public Works Committee

From: Scott C. Burns, Director of Public Works

Meeting Date: Wednesday, June 26th, 2013

Subject: **Capital Project Update for 2013**

Purpose

The purpose of this report is to provide Committee and Council with an update regarding the 2013 Public Works Capital Project Construction Schedule and ongoing Project Status.

Background & Discussion

Some project work-schedules have yet to be finalized, these additional scheduling details will be provided through future reports to Committee as timelines become more definitive.

As part of the County's 2013 Capital budget, the following road work is scheduled for completion this year (see attached sketch for project locations, note that additional CR #109 work has not been added to the map as specific location(s) are undecided):

Item No.	Location	Description	Length	From/To	Status	Timing
R1	CR #11	Resurfacing and Widening	6 km	County Road #109 to County Road #10	Design Complete	To Start Summer/Fall
R2	CR #11	Resurfacing	1 km	Highway #89 to 30 Sideroad	Project Complete	Completed Early June
R3	CR #18	Resurfacing	3 km	County Road #8 to 25 Sideroad	Funds Transferred to CR #109	Postponed
R4	CR #18	Intersection Improvements	TBD	Intersection of County Road #18 and 5 Sideroad	Design Review	To Start Summer/Fall
R5	CR #25	Resurfacing	1.2 km	County Road #109 to Grand Valley	Project Complete	Completed Mid/Late June
R6	CR #109	Resurfacing	5 km	Wellington County towards County Road #5	Shoulder Work Remaining	To Complete Late June
R7	CR #109	Resurfacing	TBD	Under Review	On-Site Review	To Start Mid/Late July
Total Road Length			16.2 km			

As part of the County's 2013 Capital budget, the following bridge/large culvert work has been approved for completion this year (see attached sketch for project locations).

Item No.	Location	Structure	Action	Status	Timing
S1	CR #7	Shirley Bridge (004-0087)	Repairs	Awarded	To Start Early July
S2	CR #7	Glen Cross Culvert (004-0092)	Repairs	Awarded	To Start Mid-August
S3	CR #8	Steel Culvert (387410 CUL)	Replacement	Awarded	Summer/Fall
S4	CR #9	Concrete Box Culvert (783334CUL)	Replacement	Final Review	Summer/Fall
S5	CR #10	Culvert 'A' (999-9991)	Replacement	Awarded	To Start Early July
S6	CR #25	Concrete Box Culvert (south of structure 004-2507)	Replacement	Final Review	Summer/Fall
S7	CR #19	Gadke Bridge (999-9993)	Repairs	Awarded	To Start Late June

Local Municipal Impact

Notices have been sent out to the local municipalities informing them of the work to be done and the specific project timing once schedules are confirmed. The large notification signs will/have be/been installed prior to the construction. Similar details/signs will be presented as remaining project schedules are finalized.

Financial, Staffing, Legal, or IT Considerations

The funds for these works are included in the Capital Budget. To date, projects are within Budget.

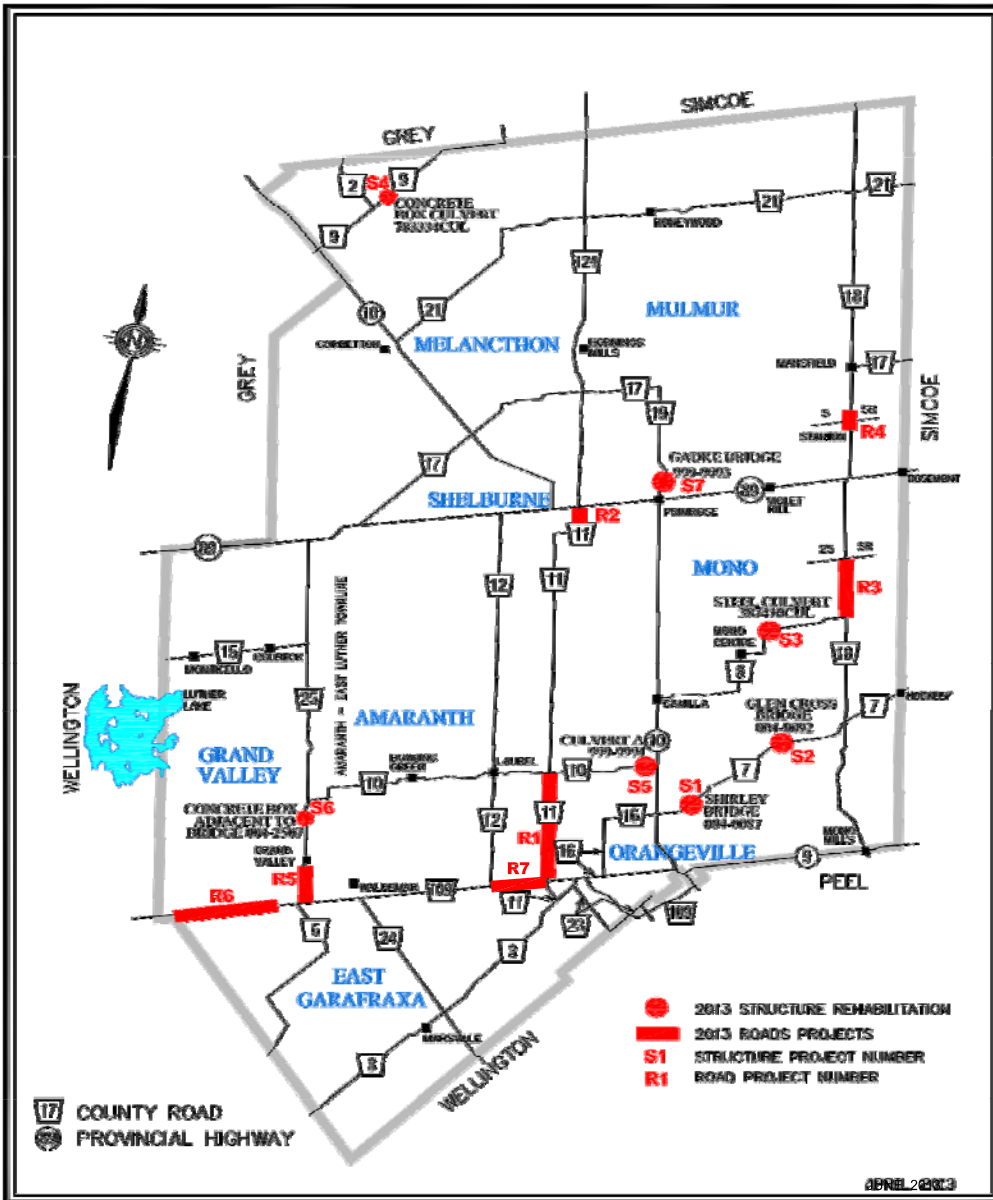
Recommendation

THAT Report, Capital Project Update for 2013, from the Director of Public Works, dated June 26th, 2013 be received.

Respectfully submitted by

Original signed by,

Scott C. Burns
Director of Public Works





REPORT TO PUBLIC WORKS COMMITTEE

To: Chair McGhee and Members of Public Works Committee
From: Scott C. Burns, Director of Public Works
Meeting Date: Wednesday, June 26th, 2013
Subject: **Public Works Update**

Purpose

The purpose of this report is to provide Committee and Council with a general update on the progress of several Public Works tasks.

Background & Discussion

The table below provides an update on the status of several activities currently underway in Public works:

No.	Task	Location/Details	Progress
1	County Road Load Restrictions	Dufferin County Roads	<ul style="list-style-type: none">Reduced load restrictions have been lifted on all Dufferin County roads.
2	ATV Club Gates within North Portion of the Future Multi-Use Trail (Former Rail Corridor)	Future Multi-Use Trail (Former Rail Corridor)	<ul style="list-style-type: none">The ATV Club has ordered the posts and gates. Posts should be installed by the end of June, with the gates to be installed by mid-late July. The ATV Club has informed Staff that they have requested utility locates in the areas of installation.
3	New Excavator	Dufferin County Operations Centre	<ul style="list-style-type: none">The new excavator arrived Thursday, June 13th. Per Council direction, a 'hydraulic thumb' attachment is explored and will be funded through surplus from the excavator purchase.
4	Stanton Intersection Improvements	County Road #18 and 5 Sideroad	<ul style="list-style-type: none">Staff are reviewing and revising the current design for the project and will report back to Committee upon completion.

5	Additional County Road 109 Rehabilitation (funds shifted from County Road 18, per June 13 th Council)	County Road 109	<ul style="list-style-type: none">• Staff are reviewing priority sections of County Road 109 for the additional rehabilitation work. The bulk of this work will take place within the section of the County Road 109 between County Road 11 and County Road 12. This work should commence later in July.
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Local Municipal Impact

No immediate local impact.

Financial, Staffing, Legal, or IT Considerations

There are no additional financial impacts.

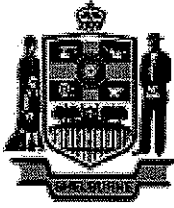
Recommendation

***THAT** Report, Public Works Update, from the Director of Public Works, dated June 26th, 2013 be received.*

Respectfully submitted by

Original signed by,

Scott C. Burns
Director of Public Works



TOWN OF SHELBURNE

COUNCIL RESOLUTION

No. 12

Date: May 27, 2013

Moved by: Bennington

Seconded by: Benotto

BE IT RESOLVED THAT the Council of the Town of Shelburne recommends to County Council that the name of the Second line in Shelburne be changed to Warriors Way.

CARRIED: J. Ed Crewson

Requested Vote to be recorded	[] Yes	[] No
	Yea	Nay
Councillor Walter Benotto	[]	[]
Councillor A.J. Cavey	[]	[]
Councillor Randy Chambers	[]	[]
Councillor Geoff Dunlop	[]	[]
Councillor Tom Egan	[]	[]
Deputy-Mayor Ken Bennington	[]	[]
Mayor Ed Crewson	[]	[]

From: Krepostman, Suzan (MAH) [<mailto:Suzan.Krepostman@ontario.ca>]

Sent: May-21-13 1:32 PM

To: Delegations (MAH)

Subject: FW: Municipal Delegations at AMO Conference / Délégations municipales au congrès de l'AMO

Please be advised that the Municipal Delegation Request Form for the Association of Municipalities of Ontario (AMO) 2013 Annual Conference is now available online. Information about delegations and a link to the form are available here: <http://www.mah.gov.on.ca/Page10261.aspx>. The deadline to submit requests is Friday, July 12, 2013.

Veillez noter que le Formulaire de demande d'une délégation municipale au congrès annuel 2013 de l'Association of Municipalities of Ontario (AMO) est maintenant disponible en ligne. Les renseignements sur les délégations et un lien vers le formulaire sont disponible ici: <http://www.mah.gov.on.ca/Page10274.aspx>. La date limite pour présenter votre demande est vendredi, le 12 juillet 2013.

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